

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Receipt of Documents from AECOM

Activity Date:

September 14, 2010

Reporting Official and Date:

(b)(6), (b) (7)(C), RAC

22-SEP-2010, Signed by: (b)(6), (b) (7), RAC

Approving Official and Date:

(b)(6), (b) (7)(C), SAC

22-SEP-2010, Approved by: (b)(6), (b) (7), ASAC

SYNOPSIS

09/14/2010 -U.S. EPA CID Special Agent (b)(6), (b) (7)(C) received documents from (b)(6), (b) (7)(C), counsel for AECOM.

DETAILS

On September 14, 2010, U.S. EPA CID Special Agent (b)(6), (b) (7)(C) received documents from (b)(6), (b) (7)(C), counsel for AECOM. The documents were sent via email and include a check issued by AECOM to Maestro Consulting and a draft contract between the two companies. The documents are attached to this report.

ATTACHMENT

Maestro & Civic Fund Documents

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